

State of Utah DEPARTMENT OF NATURAL RESOURCES Division of Oil, Gas & Mining

MICHAEL R. STYLER Executive Director JOHN R. BAZA
Division Director

Addendum #1 to Reclamation Contract

January 3, 2006

Timberline Rock Pit, LLC, Timberline Rock Pit, S/049/053

Timberline Rock Pit, LLC Attention; Matt Carter 334 North Marshall Way, Suite A Layton, Utah 84041

Since a Cessation Order was issued on November 21, 2005 identifying proposed disturbance exceeding one acre, Timberline Rock Pit LLC is only allowed to operate within a one (1) acre currently disturbed area. In addition, this letter serves as an acknowledgment and approval of the following changes to the Reclamation Contract:

- Operators Officer's and Titles: Geoff Robinson, Manager;
- Escalation Year will change from 'As required' to the year 2008;
- Mine Location (Name of Mine) will change from Timberline Rock Pit, LLC to Timberline Rock Pit

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

Please acknowledge and return this letter with original signature to the Division.

The below signed, acknowledges and accepts these revisions and incorporates them into the Reclamation Contract signed by Timberline Rock Pit, LLC on November 30, 2005.

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ACCEPTED B

John R. Baza/Director

Division of Gil Gas and Mining

Geoffrey Robinson, Manager

Timberline Rock Pit, LLC

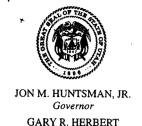
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Date | DE

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Lieutenant Governor

S. of Utah DEPARTMENT OF NATURAL RESOURCES Division of Oil, Gas & Mining

MICHAEL R. STYLER Executive Director

JOHN R. BAZA Division Director

Addendum #2 to Reclamation Contract

May 2, 2006

Timberline Rockpit, LLC, Timberline Rock Pit, S/049/053

Timberline Rockpit, LLC Attention: Matt Carter 334 North Marshall Way, Suite A Layton, Utah 84041



Timberline Rockpit, LLC has increased the reclamation bond amount by \$3200.00, thus, operations can occur within a five acre currently disturbed area.

In addition, this letter serves as an acknowledgment and approval of the following changes to the Reclamation Contract:

- Surety Amount: Letter of Credit (LOC) Addendum issued by Prime Alliance Bank, increasing LOC amount to Eight Thousand Two Hundred Dollars, \$8200.00;
- Disturbed Area: Five (5) acres:
- Map: As identified in the Notice of Intention (as amended);
- Legal description: As identified in the Notice of Intention (as amended)

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

Please acknowledge with signature, make a copy for your records, and return this addendum with original signature to the Division.

The below signed, acknowledges and accepts these revisions and incorporates them into the Reclamation Contract executed January 11, 2006.

Ohiginal signature on file

John R. Baza, Director

Division of Oil Gas and Mining

Robinson, Manager

Timberline Rockpit, LLC

1594 West North Temple, Suite 1210, PO Box 145801, Salt Lake City, UT 84114-5801 telephone (801) 538-5340 • facsimile (801) 359-3940 • TTY (801) 538-7458 • www.ogm.utah.gov